



200 Corporate Place, 3rd Floor
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November 17, 2008

Mr. Michael Kozik
Managing Attorney
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via Email

Dear Mr. Kozik:

This letter serves as notification that our Board of Directors' meeting scheduled on November 18, 2008 at 9:00 a.m. has to be rescheduled to a date and time to be determined. The meeting will be held at Connecticut Innovations, 200 Corporate Place, 3rd Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads 'Emily C. Smith'.

Emily C. Smith
Chief of Staff
Managing Director, External Relations

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